

Annual Return

Company Name: MONTREAL ROAD RESIDENTS ASSOCIATION LIMITED

Company Number: 00838653

Received for filing in Electronic Format on the: 25/07/2016

Company Name: MONTREAL ROAD RESIDENTS ASSOCIATION LIMITED

Company Number: 00838653

Date of this return: 20/06/2016

Sic Codes: **68320**

Company Type: Private company limited by shares

Situation of 11 CHURCH ROAD TUNBRIDGE WELLS KENT

Registered Office: TN1 1JA

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): SUSAN MARY Surname: LEGGETT

Service Address: FOUNTAIN RIDGE MONTREAL ROAD SEVENOAKS RIVERHEAD

TN13 2EP

Company Director 1

Type: Person

Full Forename(s): SARAH MARY Surname: ALLISON

Service Address: KINGFISHERS SEVENOAKS MONTREAL ROAD

TN13 2EP

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/07/1950 Nationality: BRITISH

Occupation: NONE

Company Director 2

Type: Person

Full Forename(s): MR WILLIAM PETER

Surname: AYLING

Service Address: GLENWOOD MONTREAL ROAD SEVENOAKS

TN13 2EP

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/05/1964 Nationality: BRITISH

Occupation: BANKER

Company Director 3

Type: Person

Full Forename(s): MR MICHAEL GERARD

Surname: BROOM

Service Address: AKARANA SEVENOAKS MONTREAL ROAD

TN13 2EP

Country/State ENGLAND

Usually Resident:

Date of Birth: **/11/1957 Nationality: NEW

ZEALANDER

Occupation: TREASURER

Company Director 4

Type: Person

Full Forename(s): BRUCE JEFFREY

Surname: **DORBON**

Service Address: HILLSTONE SEVENOAKS MONTREAL ROAD RIVERHEAD

TN13 2EP

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/05/1932 Nationality: BRITISH

Occupation: RETIRED

Company Dispotent E

Company Director 5

Type: Person

Full Forename(s): MR TREVOR STEWART

Surname: HARRISON

Service Address: PASHLEY DOWN MONTREAL ROAD SEVENOAKS

TN13 2EP

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/09/1944 Nationality: BRITISH

Occupation: RETIRED

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Company Director 6

Type: Person

Full Forename(s): GARY MALCOLM

Surname: ROWLAND

Service Address: CROFTON MONTREAL ROAD SEVENOAKS RIVERHEAD

TN13 2EP

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/03/1955 Nationality: BRITISH

Occupation: BUSINESSMAN

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Company Director 7

Type: Person

Full Forename(s): MRS VERONICA ANN

Surname: TODD

Service Address: THE ROBYNS SEVENOAKS MONTREAL ROAD

TN13 2EP

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/01/1950 Nationality: BRITISH

Occupation: OFFICE

MANAGER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 31

Currency: GBP Aggregate nominal value: 31

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 31

Total aggregate nominal 31

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

1 ORDINARY shares held as at the date of this return Shareholding 1:

Name: JEREMY PETER BURDEN

ALISON KAY BURDEN

1 ORDINARY shares held as at the date of this return Shareholding 2:

Name: KIM CONNOLLY

DOMINIC REGAN CONNOLLY

Shareholding 3: 1 ORDINARY shares held as at the date of this return

Name: IAN GEOFFREY HARVEY LEGGETT

SUSAN MARY LEGGETT

1 ORDINARY shares held as at the date of this return Shareholding 4:

Name: **SARAH MARY ALLISON**

Shareholding 5: 1 ORDINARY shares held as at the date of this return

Name: SUSAN TRACEY AYLING **WILLIAM PETER AYLING**

1 ORDINARY shares held as at the date of this return Shareholding 6:

Name: **TORQUIL DAVID TARRANT MANGAT**

ANGIE KITTO

1 ORDINARY shares held as at the date of this return Shareholding 7:

Name: PATRICIA MARY NEVILLE

1 ORDINARY shares held as at the date of this return Shareholding 8:

Name: **DERMOT GERARD GEARTY IMELDA CELINE GEARTY**

1 ORDINARY shares held as at the date of this return Shareholding 9:

Name: THOMAS JOHN DIGWEED

JUSTINE HELEN ELSON

1 ORDINARY shares held as at the date of this return Shareholding 10:

Name: **VERONICA ANN TODD**

PAUL CHRISTOPHER TODD

1 transferred on 2016-01-06 Shareholding 11:

0 ORDINARY shares held as at the date of this return

JACK BROWN Name:

1 ORDINARY shares held as at the date of this return Shareholding 12:

Name: ANDREW CHRISTOPHER ROSE Shareholding 13: 1 ORDINARY shares held as at the date of this return

Name: GEOFFREY CHARLES SLIGHT

Shareholding 14: 1 ORDINARY shares held as at the date of this return

Name: JAMES CHRISTOPHER TOBIAS CRADDOCK

MADELAINE BELL VERCHERE

Shareholding 15: 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER JAMES VANNS

Shareholding 16: 1 ORDINARY shares held as at the date of this return

Name: EMMA JANE STEDMAN

BEN IDLE

Shareholding 17: 1 ORDINARY shares held as at the date of this return

Name: GARY ROWLAND SUSAN ROWLAND

Shareholding 18: 1 ORDINARY shares held as at the date of this return

Name: GILLIAN SARAH ANN BUISSON ANDREW JAMES BUISSON

Shareholding 19: 1 ORDINARY shares held as at the date of this return

Name: SUSAN MARY ANN BROOM
MICHAEL GERARD BROOM

Shareholding 20: 1 ORDINARY shares held as at the date of this return

Name: ANDREW PETER GRIFFITHS
KAREN ANNE GRIFFITHS

Shareholding 21: 1 ORDINARY shares held as at the date of this return

Name: **DEIDRE MAC INTYRE**

Name:

Name:

Shareholding 22: 1 ORDINARY shares held as at the date of this return

Name: JACQUELINE BERYL CLEWES

Shareholding 23: 1 ORDINARY shares held as at the date of this return

ANTHONY KEITH GOTTS

YASMINE GOTTS

Shareholding 24: 1 ORDINARY shares held as at the date of this return

MELANIE JANE MARTIN

PAUL ROBIN HOWARD MARTIN

Shareholding 25: 1 ORDINARY shares held as at the date of this return

Name: AILEEN JOHNSTON
PETER JOHNSTON

Shareholding 26: 1 ORDINARY shares held as at the date of this return

Name: CLAIRE SUZANNE DENHAM

PHILIP JOHN DENHAM

Shareholding 27: 1 ORDINARY shares held as at the date of this return

Name: TREVOR STEWART HARRISON

Shareholding 28: 1 ORDINARY shares held as at the date of this return

Name: PATRICIA GRACE DORBON
BRUCE JEFFREY DORBON

Shareholding 29: 1 ORDINARY shares held as at the date of this return

Name: THELMA MARY HARRIS

Shareholding 30: 1 ORDINARY shares held as at the date of this return

Name: STUART DICKSON MCLAREN

Shareholding 31: 1 ORDINARY shares held as at the date of this return

Name: RUTH MARY BLAND

Shareholding 32: 1 ORDINARY shares held as at the date of this return

Name: **BENJAMIN TAYLOR HUDSWELL**

JENNIFER LYN HUDSWELL

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

